

**AGENDA
RALEIGH TRANSIT AUTHORITY
BUSINESS MEETING**

**Raleigh Transit Facility
4104 Poole Road
Training Room 123
Raleigh, North Carolina**

May 10, 2012 3:30 P.M.

Joseph Springer, Presiding

I. Preliminary Matters

- A. Call to Order**
- B. Introductions**
- C. Revisions or Additions to the Agenda**

II. Action Agenda

A. Transcript

The April 12, 2012 transcript has been provided as Attachment A.

Recommendation: Approval of the transcript

III. Information Items

A. Accessible Raleigh Transportation

Staff will provide a presentation on proposed changes to the Accessible Raleigh Transportation (ART) program. This presentation will detail new objectives designed to reduce cost and improve productivity.

Staff Resource: David Eatman

B. Finance Committee

The Raleigh Transit Authority Finance Committee did not meet since the last regularly scheduled meeting.

Pending Items:

- Policy – No Smoking at MSS, Attorney Review
- General Handbook Policies

C. Marketing Committee

The Raleigh Transit Authority Marketing Committee met on April 18, 2012.

Action Items:

- Photograph of the RTA Members
- Video Recording of the RTA Monthly Meetings

Pending Items:

- Adopt-A-Shelter Program, Attorney Review
- Capital Area Transit Website
- Bus Shelter Advertising

D. Route Committee

The Raleigh Transit Authority Route Committee did not meet since the last regularly scheduled meeting. There are no pending items in the Route Committee.

E. Staff Reports

1. Statement of Income and Loss (March 2012, Page 10)
2. Operating Statistics (March 2012, Page 11)
3. Evaluation by Route (March 2012, Page 12)
4. Productivity by Route (March 2012, Page 13)
5. Variance Analysis (March 2012, Page 15)
6. Go PASS Ridership Summary (March 2012, Page 16)
7. Go PASS Ridership by Agency (March 2012, Pages 17-18)
8. Accessible Raleigh Transportation Summary (March 2012, Page 19)

IV. Concluding Remarks

- A. Authority Members
- B. Staff
- C. Chairperson

V. Adjournment

David Eatman
Transit Administrator